

**Eastern Wyoming College Board of Trustees
November 14, 2017
Dolores Kaufman Boardroom**

Work Session Minutes

The Eastern Wyoming College Board of Trustees met in a work session at 4:00 p.m. on November 14, 2017 in the old cosmetology building.

Those members present were John Patrick, Marilyn Fisher, Dr. Judith Bartmann, Jim Willox, Mike Varney, Angie Chavez, and George Nash. Mr. Baumgartner was unable to attend.

Neal Sherbeyn, Fitness Center Director and Mai Lee Olsen, Admissions Coordinator provided the Trustees with proposals for repurposing the building. Mr. Sherbeyn proposed renovating the building and moving the Fitness Center there. Keith Jarvis, Physical Plant Director provided a quote of \$944,227 for remodeling costs in order to accommodate the Fitness Center. The area vacated by the Fitness Center would then be remodeled into skyboxes.

Ms. Olsen and Kyle Rice are proposing to repurpose the building into a Student Recreation Center which they feel will aid in student recruitment, student retention, staff satisfaction and revenue retention. The Center would provide opportunities for student engagement through group study areas, gaming areas, theatre room for viewing movies, lounge areas, Student Senate office and meeting room as well as a place to hold student dances. Ms. Olsen estimated the initial startup costs would amount to approximately \$40,400.

The work session closed and the Trustees proceeded to dinner in the cafeteria.

Board Meeting Minutes

The Eastern Wyoming College Board of Trustees met in regular session on November 14, 2017 at 5:45 p.m. in the Dolores Kaufman Boardroom.

Those members present were John Patrick, Marilyn Fisher, Dr. Judith Bartmann, Jim Willox, Mike Varney, Angie Chavez, and George Nash. Mr. Baumgartner was unable to attend.

At 5:45 p.m., a public hearing was held to hear comments concerning the new and revised policies under consideration for final reading. There being no comments from the audience the public hearing was closed and the regular meeting called to order.

ACTION: Mr. Patrick announced the Trustees had interviewed two individuals to fill the vacancy from Sub-District 1; Dr. Judith Bartmann and Diane Humphrey. Ms. Fisher moved to approve the appointment of Dr. Judith Bartmann as representing Sub-District 1, as presented. Seconded by Mr. Varney and the motion passed unanimously.

Mr. Evans then delivered the oath of office to Dr. Bartmann.

Lori Moore from the Human Resources Office introduced employee Rebecca Deen, new GEAR-UP technician and Kwin Wilkes, new Vice President for Administrative Services.

Student Senate sponsor Julie Sherbeyn presented Civitas Awards to Kelly Strampe for the Faculty Award, Brandon Meadows for the Student Award, and the EWC Golf team received the Group Award. Ms. Sherbeyn also presented the Student Senate update.

No comments were provided during the Citizens Open Forum.

ACTION: The Board was requested to approve the agenda. Mr. Varney moved to approve the agenda, as presented; second by Ms. Chavez. Motion carried unanimously.

In her President's Update, Dr. Travers highlighted college personnel and students involved in the play and shared the recent Advising Day was very successful.

ACTION: A request to approve the consent agenda was considered by the Board. Ms. Chavez moved to approve the consent agenda which included the minutes from the October 4, 2017 special meeting and executive session, the October 10, 2017 meeting and executive session, and the October 19, 2017 special meeting and executive session. Ms. Fisher seconded and the motion was unanimously passed.

ACTION: Mr. Laher presented his final financial report to the Board. Mr. Laher will retire on November 30. Ms. Chavez moved to approve the financial report, as presented; second by Mr. Varney. Motion carried unanimously.

ACTION: The final reading for Board Policy 1.0 was held. Mr. Nash moved and Ms. Fisher seconded the motion to approve on final reading the revisions to Board Policy 1.0 College Mission and Vision, as presented. Motion carried unanimously.

ACTION: Final reading for Board Policy 2.0 was held. Mr. Varney moved to approve on final reading the revisions to Board Policy 2.0 Advisory Councils, as presented. Ms. Fisher seconded; motion carried unanimously.

ACTION: The final reading for new Board Policy 2.9 Media Relations was considered by the Board. Mr. Nash moved to approve on final reading new Board Policy 2.9 Media Relations, as presented. Mr. Varney seconded and the motion was unanimously passed.

ACTION: The Board was requested to consider the new Board Policy on Exceptions to the No Alcohol Use on Campus Policy. Ms. Chavez moved to approve on final reading new Board Policy 2.15 Exceptions to the No Alcohol Use on Campus Policy, seconded by Ms. Fisher. Motion passed with Mr. Varney opposing.

ACTION: New Board Policy 3.25 Employee Performance, Coaching, and Discipline was considered on final reading. Mr. Varney moved to approve on final reading new Board Policy 3.25 Employee Performance, Coaching, and Discipline, as presented. Trustee Nash seconded and the motion was unanimously passed.

ACTION: Final reading on Board Policy 6.3 Use of College Facilities was held. Ms. Fisher moved and Ms. Chavez seconded to approve on final reading the revisions to Board Policy 6.3 Use of College Facilities, as presented. Motion carried unanimously.

ACTION: Revisions to Board Policy 6.9 Animals or Pets on Campus was considered on final reading. Ms. Chavez moved to approve on final reading the revisions to Board Policy 6.9 Animals or Pets on Campus Policy, as presented. Second by Ms. Fisher. Motion carried unanimously.

ACTION: The Trustees were requested to approve the appointment of Rebekah L. Wells as Residence Life Coordinator. A motion was made by Ms. Fisher to approve the appointment of Rebekah L. Wells to the position of Residence Life Coordinator; second by Mr. Varney. Motion was unanimously passed.

Updates were provided by Student Services, Academic Services, Faculty Senate, Human Resources, Institutional Development, Staff Alliance and an update on construction projects.

Mr. Humphrey presented the Dual/Concurrent Summary SEA52 Report.

ACTION: Under Trustee Topics, the Trustees discussed who to nominate for the WACCT Trustee Award. Following the discussion, Ms. Fisher moved to update Mayor Varney's information from last year and submit it again as EWC's nominee. Ms. Chavez seconded and the motion was unanimously passed.

ACTION: Mr. Varney moved to adjourn to executive session to discuss personnel; second by Ms. Chavez. Motion carried unanimously.

At 7:44 p.m. the regular meeting reconvened. There being no further business the meeting was adjourned.

Submitted by:

Holly L. Branham

John B. Patrick, President

Angie Chavez, Secretary